

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

<b>(1) DEPARTMENT</b> Clerk-Recorder	<b>(2) MEETING DATE</b> 5/8/2012	<b>(3) CONTACT/PHONE</b> Julie Rodewald 805 781-5080	
<b>(4) SUBJECT</b> Request to approve appointment of Dr. Rob Rutherford to the Coastal San Luis Resource Conservation District Board of Directors; (Districts 1, 2, 3 & 4).			
<b>(5) RECOMMENDED ACTION</b> It is recommended that your Board appoint Dr. Rob Rutherford to the Coastal San Luis Resource Conservation District Board of Directors.			
<b>(6) FUNDING SOURCE(S)</b> n/a	<b>(7) CURRENT YEAR FINANCIAL IMPACT</b> \$0.00	<b>(8) ANNUAL FINANCIAL IMPACT</b> \$0.00	<b>(9) BUDGETED?</b> n/a
<b>(10) AGENDA PLACEMENT</b> <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation (Time Est. _____) <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business			
<b>(11) EXECUTED DOCUMENTS</b> <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A		<b>(12) BUDGET ADJUSTMENT REQUIRED?</b> BAR ID Number: n/a <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
<b>(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)</b> n/a		<b>(14) W-9</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
<b>(15) LOCATION MAP</b> n/a	<b>(16) BUSINESS IMPACT STATEMENT?</b> No	<b>(17) AGENDA ITEM HISTORY</b> <input checked="" type="checkbox"/> N/A    Date _____	
<b>(18) ADMINISTRATIVE OFFICE REVIEW</b> Emily Jackson			
<b>(19) SUPERVISOR DISTRICT(S)</b> District 1 - District 2 - District 3 - District 4 -			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Julie Rodewald  
805 781-5080

DATE: 5/8/2012

SUBJECT: Request to approve appointment of Dr. Rob Rutherford to the Coastal San Luis Resource Conservation District Board of Directors; (Districts 1, 2, 3 & 4).

## **RECOMMENDATION**

It is recommended that your Board appoint Dr. Rob Rutherford to the Coastal San Luis Resource Conservation District Board of Directors.

## **DISCUSSION**

The Coastal San Luis Resource Conservation District Board has passed a resolution under the Public Resources Code §9314(b)(1) authorizing your Board to appoint Directors in-lieu of conducting an election. As part of this process your Board is also responsible for appointments outside of the normal election period. The position being filled with this appointment is due to a vacancy for a term that expired in November 2010. This appointment will return the Board to the full complement of 7 members.

Dr. Rob Rutherford has submitted a letter indicating his interest and requesting appointment, attached. Dr. Rutherford meets the requirements for the office as prescribed in the Public Resources Code and the District Board is requesting that he be appointed to fill the vacancy.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

The Coastal San Luis Resource Conservation District Board has completed the necessary steps to have the director appointed by your Board.

## **FINANCIAL CONSIDERATIONS**

There is no cost to the County General Fund.

## **RESULTS**

The appointment of Dr. Rob Rutherford to the Coastal San Luis Resource Conservation District Board of Directors, as prescribed by the Public Resources Code.

## **ATTACHMENTS**

1. Letter from Coastal San Luis Resource Conservation District requesting appointment
2. Letter of interest and request for appointment from Dr. Rutherford